# State Child Care Advisory Council Meeting Agenda Meeting Date: November 1, 2007 Location – Hoover State Office Building, Level A, Room 7

Meeting Time: 10:00 a.m. to 3:00 p.m.

Time	Agenda Item		Council Action Needed, Notes, Comments
10:00-11:00	Committee Meetings and Convener Research – Glenna Thompson Systems Sheila Hansen and Tom Rendon Policy/Membership Shanell Wagler		Each SCCAC member participates in a committee. Council members may select a committee in which to participate.
LUNCH ON –SITE 11:15			
11:00-11:15 am	<ul> <li>Convene – Sign-In</li> <li>Welcome, housekeeping</li> <li>Introductions of all members</li> <li>Review and Approval of Agenda</li> <li>Approval of Minutes</li> <li>Old Business</li> <li>Upcoming events</li> </ul>	Becky Elson, Chair	Council members become acquainted; revise agenda if needed, and review/ approve the meeting minutes from the prior meeting.
11:15 to 11:45 am	Committee Reports  Research – Glenna Thompson Systems – Sheila Hansen, Tom Rendon Policy and Membership – Shanell Wagler	Committee Chairs	Committee reports provided with agenda if submitted by chair.
11:45 to 12:00 pm	<ul> <li>Legislative Updates – Child Care Pre-files</li> <li>Interim Home Based Child Care Committee</li> <li>Early Childhood Best Practices Committee</li> </ul>	Sheila Hansen; Jeff Anderson; Jill Dodds; Shanell Wagler;	Home Based Committee met on October 10. Best Practices Committee met on October 30.
12:00 to 12:15 pm	DHS Administrative Update	Jeff Anderson	
12:15 to 12:45 pm	Early Childhood Iowa - Update and Discussion	Shanell Wagler, Tom Rendon, Sheila Hansen	Current work of ECI. Discuss SCCAC work as related to ECI.
12:45 – 1:00 pm	Break		
1:00 to 2:45 pm	Leadership Agenda	Rae Anderson, Facilitator	Members and quests will participate in the development of the SCCAC Leadership Agenda
2:45 to 3:00 pm	"Take Home Messages"/Future Agenda items/Adjounment	Becky Elson	
<b>Future Meetings</b>	January 10, 2008 March 14, 2008 May 8, 2008 July 10, 2008 September 11, 2008 November 13, 2008		

# **Committee Membership SCCAC Steering Committee:**

Jeff Anderson Becky Elson Alicia Lewis Shanell Wagler Sheila Hansen Glenna Thompson Tom Rendon

Becky Elson Barbara Grundleger Jeff Anderson

**Internet Sites of Interest** DHS -www.dhs.state.ia.us QRS - www.dhs.state.ia.us/iqrs General Assembly – www.legis.state.ia.us DPH/HCCI - www.idph.state.ia.us/hcci **Empowerment** – www.empowerment.state.ia.us

Early Childhood Iowa – www.earlychildhoodiowa.org Every Child Counts -- www.everychildcountsiowa.org

### Research

Convener: Glenna Thompson

Lesia Oesterreich Linda Bartleson

## **Systems**

Convener: Sheila Hansen Convener: Tom Rendon

Gretchen Hageman Rhonda Lassen

Maureen Lonsdale

Angie Mapes Marie Menke Anita Varme **Bob Welch** 

Rep. Carmine Boal

Susan Simon Kathie Readout Brenda O'Halloran

Jill Dodds

## **Policy and Membership**

Convener: Shanell Wagler Alicia Lewis Laurine Price Alan Arzu

Lou Ann Mowrey